

WARRICK COUNTY BOARD OF COMMISSIONERS MEETING
REGULAR SESSION
COMMISSIONERS MEETING ROOM
107 W. Locust Street, Suite 303
Boonville, Indiana
February 10, 2014
4:00 P.M.

The Warrick County Commissioners met in regular session with Don Williams, President, Richard Reid, Vice President and Marlin Weisheit, Member.

President Don Williams called the meeting to order.

Auditor Secretary, Angie Leslie, recorded the minutes. Auditor, Dixie Dugan was in attendance.

PLEDGE OF ALLEGIANCE

PUBLIC HEARING

In the Matter of the Vacation of a Drainage Easement Located on Lot 72 in the Corrected Plat of the Replat of Lakevale Estates, Section B in Ohio Township, Warrick County, Indiana

Don Williams: Okay, Sherri, do you want to take the Area Plan business?

Sherri Rector: Okay, the first item, Don, is the Public Hearing. It's in the matter of the Vacation of a Drainage Easement located on Lot 72 in the corrected plat of the replat of the Lakevale Estates, Section B in Ohio Township.

Don Williams: Okay, in that case I would like a motion to recess the Commissioner meeting...

Rick Reid: Motion to recess.

Don Williams: For the Public Hearing.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: We're recessed for Public Hearing. Public Hearing in the matter of the Vacation of the Drainage Easement located on Lot 72 of the corrected plat of the replat of Lakevale Estates, Section B is now in session. Does anyone like to speak for or against this particular issue?

Sherri Rector: And I will say that they did send out all the notices to the adjacent property owners and they did file the publication in the local newspaper, so it's in order.

Don Williams: Okay and I understand the Drainage Board also voted to vacate this. Do you have anything you'd like to say, Sir?

Scott Beadle: No, I was just going to add, Scott Beadle with Cash Wagner and Associates, if you have any further questions we did have our approval at the Drainage Board for this too.

Don Williams: Is there anyone here that would like to remonstrate against this issue? Hearing none I will re-open the Commissioners meeting. First action is we'll take action on the Public Hearing so the Commissioner Meeting is now in session.

ACTION ON PUBLIC HEARING

In the Matter of the Vacation of a Drainage Easement Located on Lot 72 in the Corrected Plat of the Replat of Lakevale Estates, Section B in Ohio Township, Warrick County, Indiana

Don Williams: In the matter of the Vacation Drainage Easement located on Lot 72 of the corrected plat of the replat of Lakevale Estates, Section B in Ohio Township. Are there any questions from the Board?

Rick Reid: No.

Marlin Weisheit: I have none.

Don Williams: Anybody like to address us any further? Okay, hearing no other input I will entertain a motion.

Rick Reid: I'll make a motion to approve the Vacation of the Drainage Easement.

Sherri Rector: Excuse me...

Don Williams: Yes.

Sherri Rector: It would be County Commissioner Ordinance 2014-05.

Rick Reid: 2014-05.

Don Williams: Okay, I entertain a motion to approve that Ordinance.

Rick Reid: So moved.

Marlin Weisheit: Second.

Don Williams: Have a motion and a second to approve Warrick County Ordinance 2014-05 to approve their request of Vacation. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

AREA PLAN COMMISSION

STREET CONSTRUCTION PLANS

PP-14-01 – Oakpark Subdivision by Level Development, LLC by Dan Buck, Member. OWNERS James K. and Jacqueline Johnston. 11.47 acres located on the E side of Lenn Rd. 0' E of the intersection formed by Oakpark Dr. and Lenn Rd. Ohio Twp. Complete legal on file.

Sherri Rector: The next item is Street Construction Plans it is Primary Plat 14-01, Oakpark Subdivision by Level Development, LLC by Dan Buck, Member, owners, James and Jacqueline Johnston. Eleven point four seven (11.47) acres located on the east side of Lenn Road zero (0) feet east of the intersection formed by Oakpark Drive and Lenn Road in Ohio Township. And Bobby Howard, County Engineer has reviewed the Street Construction Plans.

Don Williams: Okay, do you have anything to say, Sir?

Jim Morley, Jr.: Jim Morley, Jr., Morley and Associates, Project Engineer. I can answer any questions you may have.

Don Williams: Okay, I'll ask the County Engineer, do you have input for us, Sir?

Bobby Howard: The Street Construction Plans do meet the requirements of the Subdivision Control Ordinance and I would recommend approval.

Don Williams: Any questions from the Board?

Rick Reid: I'm happy to see we're getting construction of some kind...a subdivision in here.

Jim Morley, Jr.: We're going in the right directions.

Rick Reid: Yep, I'll make a motion to approve.

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve PP-14-01, Oakpark Subdivision. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Jim Morley, Jr.: Thank you very much.

Rick Reid: Thanks, Jim.

Sherri Rector: Can I ask...when I go to the Planning Commission tonight was the Drainage Plans approved with no conditions?

Don Williams: Yes.

REQUEST FOR RELEASE OF SURETY

C-13-18 ~ A+ Investments LLC by Doug Lewis, Mbr. ~ Lot 17 Peachwood of Warrick Place IV ~ 7545 Peachwood Drive ~ \$8,500.00. LOC expires May 20, 2014.

Sherri Rector: The next item is Request for Release of Surety. It is Commercial Driveway Entrance C-13-18 A+ Investments, LLC., by Doug Lewis, Member. It is Lot 17 in Peachwood of Warrick Place IV, 7545 Peachwood Drive. We are holding eighty thousand five hundred dollars (\$8,500.00). The Letter of Credit expires May the 20th, 2014. It has been reviewed by the County Engineer.

Don Williams: Okay, thank you, Mr. Morley, you had something?

Jim Morley, Jr.: You had said 'without conditions' on the drainage; it was approved with the condition of putting a 'trash rack' on that pipe.

Don Williams: Yeah, it was. It was, I'm sorry; it was approved with putting a trash trap on it.

Sherri Rector: Trash...?

Don Williams: Trap.

Sherri Rector: Trap? A Trap? Okay.

Bobby Howard: Rack.

Jim Morley, Jr.: A 'trash rack'.

Don Williams: Rack. It's to trap debris.

Sherri Rector: Okay. (Laughter)

Jim Morley, Jr.: That was a condition so...

Sherri Rector: Okay, thank you.

Don Williams: Anyone here to speak for the Release of Surety? C-13-18? Mr. Engineer, comment.

Bobby Howard: The driveway was constructed in general specifications with the approved plans and I would recommend Release.

Don Williams: Any questions from the Board?

Marlin Weisheit: I have none.

Don Williams: Entertain a motion.

Rick Reid: I'll make a motion to Release the Surety on C-13-18

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries.

Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, Pres. ~ Drainage Construction ~ has had one year ~ \$71,248.00 ~ LOC Expires March 12, 2014.

Sherri Rector: The next item is Request for Release of Surety on Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, President. This is for Drainage Construction; they have had one (1) year. We're holding seventy one thousand two hundred forty eight dollars (\$71,248.00) in the Letter of Credit that expires on March 12, 2014. And it has been reviewed and I think they went to the Drainage Board.

Don Williams: Yes, they did. Would you like to state your name and what you're here for?

Mike Ciholas: Mike Ciholas, representing Ciholas Properties.

Steve Sherwood: Steve Sherwood, Neikirk Engineering, representing Ciholas Properties. And it was approved at the previous Drainage Board meeting today.

Don Williams: Okay, any questions from the Board? Do you have any comment, Mr. Engineer?

Bobby Howard: No, I believe the County Surveyor reviewed this and approved it.

Don Williams: Yes, he did. Anybody have any questions? If not, I entertain a motion.

Marlin Weisheit: I'll make a motion to approve.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Thank you. Motion carries.

Rick Reid: Thanks, Mike.

Mike Ciholas: Thank you.

REQUEST FOR REDUCTION OF SURETY

C-13-02 ~ Commercial Entrance ~ Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, Pres. ~ Request a reduction from \$27,000.00 to \$3,350.00. Has had one year. LOC expires March 12, 2014.

Sherri Rector: The next item is Request for Reduction of Surety. It is Commercial Driveway C-13-02, Commercial Entrance, Martin Bell Subdivision by Ciholas Properties, LLC, Mike Ciholas, President. Request a reduction from twenty seven thousand dollars (\$27,000.00) to three thousand three hundred fifty (\$3,350.00). He has had it for one (1) year, the Letter of Credit expires on March 12, 2014, and this has been reviewed by Mr. Howard.

Don Williams: Okay, any comments?

Mike Ciholas: Mike Ciholas, Ciholas Properties.

Steve Sherwood: Steve Sherwood, Neikirk Engineering, representing Ciholas Properties. The thirty three hundred fifty dollars (\$3,350.00) represents the balance of work remaining to be completed in the road right-of-way of the entrance; it's just an unseasoned time of the year to put the last coat of asphalt.

Don Williams: Absolutely.

Rick Reid: We understand.

Don Williams: You concur with all of that, Mr. Engineer?

Bobby Howard: Yes, the dollar amount is sufficient.

Don Williams: Okay, I entertain a motion.

Rick Reid: Motion for a Reduction of the Surety of C-13-02.

Marlin Weisheit: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

Steve Sherwood: Thank you.

Mike Ciholas: Thank you.

Sherri Rector: That's all I have, thank you.

ITEMS FOR DISCUSSION

Proclamation 2014-01 ~ Remember Harold Gunn Day

Don Williams: Okay, we have no Item for Discussion, the first item is we have a Proclamation, as all of us know, a friend of ours, Mr. Harold Gunn, passed away just a couple of weeks ago and I've been in thirteen (13) years now and I never will forget the first time that I met Harold. He came up and said 'I'm Harold Gunn' and I told him who I was and he says 'now you're my friend aren't ya'? He was always looking for friends and I think as long as he was able he'd always say 'you're my friend', 'I'm your friend, Harold'. And you did bury his keys with him?

Charlie Gunn: Yes.

Don Williams: Thank you for that. And the reason I say that is he had a lot of friends and he had a lot of keys that he probably should have never had because he... (laughter) he would say 'now, Don, you got a meeting today?' and I would say 'no, Harold, I don't have a meeting today' and then next week he'd say, 'Don, you got a meeting today?', I'd say 'I got a meeting today', he says 'what time do you want the room open' I'd say 'well, before 4:00' and he'd open it. So he had keys that I'd had to search for to actually dig out and when I went to visit him at the funeral home I whispered to Charlie I said 'Charlie, you are going to bury those keys with him aren't you? Cause there's a lot in there he should have never had'. (laughter) So that's good news but it's a great pleasure and we're going to miss him very much and it's a great pleasure for me to read this Proclamation from the Board of Commissioner. Each one of us, myself, Rick Reid, and Marlin Weisheit and attested by our Auditor, Dixie Dugan. It says:

WARRICK COUNTY COMMISSIONERS
107 W. Locust Street, Suite 301
Boonville, IN 47601
Phone: (812) 897-6120; Fax: (812) 897-6189

Don Williams *Richard A. Reid* *Marlin Weisheit*

P R O C L A M A T I O N
REMEMBER HAROLD GUNN DAY

WHEREAS, Harold Gunn was a resident of the City of Boonville, County of Warrick, Indiana, for 75 years; and

WHEREAS, Harold's tireless daily 'rounds', helpfulness, and ever-smiling face was a constant source of joy in the lives of everyone he encountered; and,

WHEREAS, Harold's pet phrase, "Ain't We Buddies?!?", became his trademark expression in evidencing his willingness and desire to be friends with every person he met; and

WHEREAS, Harold was born on December 16, 1938 and died on January 27, 2014;

*NOW, THEREFORE, the Warrick County Commissioners, as the Executive Branch of Warrick County Government, and in honor of Mr. Harold Gunn, now proclaim December 16th as **REMEMBER HAROLD GUNN DAY**, and encourage everyone to honor Harold annually on his birth date.*

Witness our hand and seal this 10th Day February, 2014.

WARRICK COUNTY COMMISSIONERS
Don Williams
Don Williams, President
Richard A. Reid
Richard A. Reid, Vice President
Marlin Weisheit
Marlin Weisheit, Member
ATTEST: *L.B. Dugan*
L.B. Dugan, Warrick County Auditor

(Applause)

DEPARTMENTAL REPORTS

COUNTY ADMINISTRATOR

Don Williams: Alright, Department Reports, Roger, do you want to take off there?

Roger Emmons: Thank you, Mr. President, I don't have anything listed on today's agenda but I do have a few items that came up after the deadline if the Board would hear those.

Don Williams: You can always get away with that.

Suggested change to Employee Handbook ~ Worker's Compensation

Roger Emmons: Thank you, Sir. The first item I have is a suggested change to the Employee Handbook regarding Workers Compensation. There's nothing in the current Handbook regarding this situation whereby a county employee who might be on work comp leave for the first seven (7) days that's a waiting period. If they're off twenty one (21) days or longer the work comp company goes back and picks up that first seven (7) days. If they don't they just pay from day eight (8) to however long they're off under twenty one (21) days. So, I think there's a chance that somebody could take benefit days for that seven (7) day waiting period not anticipating being off the twenty one (21) days subsequently they are off, and they end up getting a work comp check for two thirds of their average weekly earnings. So they get paid twice. So if we have...right now we've got a situation similar with jury duty which says 'county employees serve jury duty and they get paid while they're on that', they get a check from the Courts for serving, they sign that check back over to the county. This would be similar in that any work comp check they might receive for which they've already taken county benefit days, they would have to sign that work comp check back to the county if they are not eligible for it. I mean, I don't know if this is something that's going to come up anytime soon if you want to give Council time to review this?

Todd Glass: I could easily suggest the recommended fix to the policy if that'd be sufficient and the next meeting we'd have language to amend the policy with.

Roger Emmons: I think that would be a good idea.

Todd Glass: I'd be happy to. And that sounds right, I've had similar situations with other client situations so....

Roger Emmons: Thank you, Todd.

Tax Certificate Sale ~ Internet Documents

Roger Emmons: The next item regarding the Commissioners Sale of Tax Sale Certificates. We received some internet documents from SRI which does our sale, they do the public auction and the internet, but this has to do with three (3) documents, one (1) is titled Silent Auction User Agreement: Rules and Guidelines; that's about five (5) pages; there are two (2), one (1) page documents. Commissioners' Certificate Sale Payment Requirements for Warrick County; and Invoice for Warrick County Indiana Commissioners' Certificate Sale Purchases; which is set forth the method by which the successful bidder would pay the County. And I reviewed those and Jennifer Roberts at SRI answered my questions sufficiently. I believe the Board can approve these as they've been presented.

Don Williams: Okay, have you got a chance to look at these, Todd, or do you feel a need to?

Todd Glass: Yes, I have today and I've spoken with Roger about them and I have no problem with them.

Don Williams: Okay, hearing no objection; I entertain a motion on those papers.

Marlin Weisheit: I'll make a motion to approve them.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0).

Roger Emmons: Thank you very much.

Oak Grove Road Project, Phase II

Roger Emmons: I've got some informational items, Oak Grove Road Project, Phase II, the estimated right-of-way actually should cost nine hundred ninety thousand (\$990,000.00) and the Letter of Authorization for Federal Funds dated February 6th has been sent in. Fortunately on that right-of-way acquisition we have eighty percent (80%) reimbursement that will come back on each purchase we make.

Information re National/Warrick County Day of Prayer

Roger Emmons: The information regarding the National/Warrick County Day of Prayer, the Commissioners approved this back in March of 2010 and thereafter established each first Thursday in May as the annual Warrick County Day of Prayer to coincide with the National Day of Prayer. This year's event will be on Thursday, May the 1st from 4:00-8:00 PM on the Courthouse lawn.

Don Williams: That was just informational?

Information re Old Lillpop Building

Roger Emmons: That's information, also information only; old Lillpop building has been paid for.

Don Williams: And it was found not to have any asbestos...

Roger Emmons: It was found to not have any asbestos that requires professional mitigation.

Rick Reid: Good.

Roger Emmons: Joe (Grassman) did a good job on that one for us. Regarding the Business Auto Insurance...

Don Williams: Before you go there, Roger, you may want to come to the mic to respond to this, Joe, but the next thing is we go out for quotes to tear it down I'm assuming?

Roger Emmons: Correct.

Don Williams: So are we prepared...getting those in line and ready to do that?

Joe Grassman: They're already out.

Don Williams: They're already out, okay, good deal.

Roger Emmons: Are they coming for the 24th?

Joe Grassman: Yes.

Don Williams: Good, so in two (2) weeks we'll be able to award that, good. Okay, go ahead, I didn't mean to interrupt you I just wanted to make sure.

Business Auto Insurance

Roger Emmons: No, that's fine. The next item I've listed has to do with our Business Auto Insurance Policy regarding comprehensive and collision coverage. On each of our vehicles listed on the schedule there are four (4) different coverages that we pay premiums on. One is liability for bodily injury and property damage caused by our vehicle. That is required by statute. We have uninsured/underinsured, which is used in the event that our vehicle is in an accident that is not our fault and the other party does not have coverage. We need that coverage and it's very minor as far as its

annual premium. Then you have comprehensive is other than collision, it's for events like fire, theft or accident with an animal. Sometimes our Sheriff Deputies will hit a deer, that's happened several times; you can have comprehensive without collision. Now collision is obviously one of our vehicles collides with an object. A vehicle/trailer cannot have collision coverage without comprehensive coverage. So all that to say this, our last local agent suggested the Commissioners' enact a policy whereby vehicles seven (7) years old or older would not pay for comp and collision. However, our new agent has suggested we fine tune it more by looking at the cost of the insurance, include the deductible and then decide if the vehicles value is above that amount. We have a thousand dollar (\$1,000.00) deductible on these vehicles and then each vehicle has a premium for the comprehensive and a premium for the collision. You add those three (3) together, you're going to get a figure and each department head would then need to let me know, do you think that vehicle then...if the vehicles value is above that then it may be worth keeping comp and collision on the vehicle. I talked to Bobby today and he said for his dump trucks, even though some of those are older than seven (7) years, they are still worth quite a bit more than the deductible and the premium payment so we can go through and keep those on but I think there's some we can definitely take off and save a little bit of money on our premiums.

Don Williams: And you'll get input from the department heads to do that?

Roger Emmons: Yes, if I can get a consensus to precede with the department heads on that.

Don Williams: It's okay by me.

Rick Reid: Yeah.

Marlin Weisheit: Yeah, I'm okay with it.

Roger Emmons: Thank you very much.

Malinowski Consulting Cost Allocation Plan

Roger Emmons: Last item is information Malinowski Consulting DBA as MalCon, they've got the County's Cost Allocation Plan and the county general fund received approximately seventy four hundred dollars (\$7,400.00) in earned and direct cost pursuant to MalCon's efforts. That was for the quarter ending 12-31-2013. And that's all I have, Gentlemen.

Don Williams: Okay, thank you, Mr. Administrator.

EMA

2013 Homeland Security Grant Program Sub-Grant Agreement EDS# C44P-4-483B

Don Williams: Next item, EMA, is Scott here? There he is, you blended right in with the wall, didn't see you sitting back there. You're after another Grant.

Dallas Scott: Yes, Sir, we're requesting approval of a Grant for the District 10 in the amount of fifty thousand dollars (\$50,000.00). This will be a reimbursable grant that is for the Interim Administrative Coordinator of the district salary.

Roger Emmons: Now, that's not Erica McDaniel? Is she the Project Manager? That's different?

Dallas Scott: That's different; this is a Purdue...Spencer County.

Roger Emmons: Okay.

Dallas Scott: And that runs for one (1) year.

Don Williams: So you're looking for us to approve the agreement or the application?

Dallas Scott: The agreement and application. Well, the application has been approved by the state and just now need signatures to move forward.

Don Williams: Most of the grants are good so what's the will of the Board?

Marlin Weisheit: I'll make a motion to approve it.

Rick Reid: Second.

Don Williams: Motion and a second. All in favor to approve the Homeland Security Grant let it be known by saying aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Motion carries. Thank you, Mr. Scott, I appreciate you coming.

Roger Emmons: Commissioners, while Dallas is at the podium, he did submit another one today. It is for an amount not to exceed seventy three thousand six hundred eight dollars (\$73,608.00) it's for Training. It's made up of several different modules. Travel, meals and things like that but the total is seventy three thousand six hundred eight (\$73,608.00). That one is the same heading '2013 Homeland Security Grant Program Sub-Grant Agreement' the EDS number on this one is C44P-4-494B and I think Dallas would appreciate also your approval of that.

Don Williams: That's a good deal.

Dallas Scott: Certainly, that's a reimbursable, one hundred percent (100%) grant also.

Don Williams: Okay, I entertain a motion.

Rick Reid: So moved.

Don Williams: I have a motion to approve do I have a second?

Marlin Weisheit: Second.

Don Williams: Motion and a second to approve the second grant. All in favor say aye.

Rick Reid: Aye.

Marlin Weisheit: Aye.

Don Williams: Aye. Motion carries.

Roger Emmons: These grants, like the previous ones, would need to be signed in blue ink.

Don Williams: Does he need them now or later?

Roger Emmons: No, no he can have them later.

Marlin Weisheit: Dallas, thanks for taking care of that with district ten, I appreciate it.

Rick Reid: Thanks, Dallas.

Don Williams: And thanks for coming.

COUNTY AUDITOR

Don Williams: Mr. Auditor, you have some...anything for us? Do you have any business for us, Mr. Auditor?

Roger Emmons: I think he has payroll, Mr. President.

Don Williams: Payroll, yes.

Dixie Dugan: Dixie Dugan, Warrick County Auditor...

Don Williams: Yes, Sir.

Dixie Dugan: Payroll Vouchers in the amount of three hundred eighty seven thousand one hundred sixty nine dollars and seventy seven cents (\$387,169.77).

Don Williams: What's the desire of the Board?

Marlin Weisheit: Make a motion to pay the Payroll.

Rick Reid: Second.

Don Williams: I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries.

COUNTY PURCHASING

Contract between Warrick Commissioners and AT&T for Long Distance Service at the Warrick County Jail Complex

Don Williams: Okay, Mr. Grassman. You have a couple of issues for us

Joe Grassman: Yes, Joe Grassman, Purchasing Manager, first item I'm seeking the Board's permission to switch the long distance provider at the Jail Complex from...what it's currently AT&T to WOW primarily at a cost savings...we are now under a non-contract situation out there, we're paying thirty cents (.30) a minute and going to forty six (.46) on February the 12th and WOW's price is four cents (.04) a minute so we can save more than forty cents (.40) a minute on long distance. We tried to work with AT&T and found them to be uncooperative, the attorney and I had a couple of suggestions for the contract that were something we thought would be favorable for us to have and they denied our request. WOW, we are...the rest of the county is already under contract with WOW so they would accept us with open arms. There are no cancelation fees with AT&T, it can be done immediately which is already under way and once we get the application signed, which I have with me tonight, I'd say four (4) or five (5) days we should be able to switch it over.

Don Williams: Okay, it's been a long time coming, that's through Old National, right?

Joe Grassman: No, this is WOW.

Don Williams: Oh, you're on number one...okay. Yeah, that kind of a savings...I entertain a motion.

Marlin Weisheit: I'll make a motion to go ahead and approve the contract with WOW.

Joe Grassman: Can I say one (1) more thing; I did talk to the Sheriff.

Marlin Weisheit: Yes, I seen that email that was the only concern I had.

Don Williams: Yeah, we saw that.

Joe Grassman: And I think you were okay with it.

Marlin Weisheit: And dropping the contract with AT&T and renewing, starting a new contract with WOW for long distance.

Joe Grassman: Yeah, basically we're not under any contract we're just paying a non-contract fee...

Don Williams: I have a motion on the floor...

Rick Reid: Second.

Don Williams: Okay, I have a motion by Commissioner Weisheit, seconded by Commissioner Reid. All in favor say aye.

Rick Reid: Aye.

Don Williams: Aye.

Don Williams: Motion carries. Thank you.

Joe Grassman: Thank you.

County Credit Card

Joe Grassman: The second item is the Credit Card for Warrick County purchases and...I could say small purchases and travel for some of the office holders. I called, contacted just about every local bank, Old National Bank was one that still does provide that service, German National Bank does and so does State Bank which would actually be JP Morgan Chase Bank in wherever. It was my recommendation that we...they all have about the same deal it's (nine point nine nine percent (9.99%) APR, no annual fees, no monthly fees so they were all pretty much selling the same product. My recommendation to you is to choose Old National Bank for convenience; I think we all have faith in Steve Smith, the President of that Bank who is also a Boonville fella. So, it'd be my recommendation that we chose Old National Bank to provide the service of the new credit card for the Warrick County Officials.

Don Williams: Thank you. I entertain a motion.

Rick Reid: I make a motion to approve for Old National Bank to have our county credit card.

Marlin Weisheit: Second.

Don Williams: Motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Motion carries. Thank you very much, Mr. Grassman.

Joe Grassman: I'll leave the application...

Don Williams: Leave it with Roger, he'll get it signed.

Roger Emmons: Thank you, Joe.

COUNTY ATTORNEY

Nepotism Resolution

Don Williams: Okay, Mr. Attorney you have...how many issues do you have? You have the one (1)...

Todd Glass: Just the one (1), Mr. President. I've early I shared with the Commissioners my proposed resolution amending Resolution 2013-10, it would be the Warrick County Board of Commissioners Resolution 2014-04, this is just on the Nepotism Policy of the County. And in a few office holders attempts to comply with the policy we took a look at our policy and I just identified several inaccuracies in it. I don't think it was anything that was intended, I think it was just some oversights. So the resolution I've disseminated with you to amend that resolution fixes it, it goes strictly by Indiana statute, nothing is added to it so all of the discrepancies were taken out and now I just think it says what it was meant to say in the first place.

Don Williams: Okay, any questions for the Board? If not I'll entertain a motion.

Marlin Weisheit: No, I'd make a motion to approve. I just want to state that the reason for this is to make it to be fully in compliance with Indiana Code the reason it was, right?

Todd Glass: Yeah, that's correct. It had a big chunk of the prior resolution that said these situations are defined as nepotism followed immediately by sections that said those same situations were not nepotism so that was just an error...

Marlin Weisheit: Yeah, just cleaned it up.

Todd Glass: And I just said it exactly the way the statute says it and nothing else was added.

Marlin Weisheit: Statute says what it is doesn't it.

Rick Reid: And I second that.

Don Williams: Okay, I have a motion and a second. All in favor say aye.

Marlin Weisheit: Aye.

Rick Reid: Aye.

Don Williams: Aye. Motion carries three (3), zero (0). Thank you.

COUNTY ENGINEER

Don Williams: Mr. Engineer, do you have anything?

Bobby Howard: Not for Engineering business, no.

COUNTY HIGHWAY

Don Williams: How about Highway business?

Bobby Howard: For Highway business I'd just like to commend our Highway workers for the hard work and overtime hours they've had to put in for the snow and ice removal and to keep our vehicles running in these extreme temperatures and these weather events with the extreme cold. It's been very difficult to do the quality product that I think they've done so I just wanted to publically commend them for that.

Rick Reid: I have to agree with that. How is the salt doing?

Bobby Howard: We have enough salt for about three (3) more storm events I think right now and then we'll...since salt is very scarce, it's about two hundred dollars (\$200.00) a ton a minimum order of one hundred (100) tons now when it was originally sixty one dollars (\$61.00) a ton, that's what we've been buying it for.

Don Williams: If we sell what we have left and just use sand we can make three hundred percent (300%) on it.

Bobby Howard: We could sell our salt that we have, yeah, but right now I think we'll be able to go with the treated sand product we've used before and it's worked very well and it's about fifty four dollars (\$54.00) a ton.

Marlin Weisheit: Yeah, I want to brag on the guys too, it's dangerous out there in them conditions and everything and not to have any major accidents, that's quite an accomplishment so...

Don Williams: We can do something for them when this is all over with.

Marlin Weisheit: We appreciate them.

Rick Reid: Thanks Bob.

Bobby Howard: Alright, thank you.

COUNTY SHERIFF

Don Williams: Sheriff Kruse, you have anything, Sir?

Sheriff Kruse: No, Sir.

COMMISSIONERS ITEMS FOR DISCUSSION

Commissioner Williams: Commissioner Reid, do you have anything?

Commissioner Reid: No.

Commissioner Williams: Commissioner Weisheit, do you have anything?

Commissioner Weisheit: I hate to let you off that easy but I don't.

Commissioner Williams: We have an issue under my business, over in Newburgh there across from Beef O'Brady's there's...and others, we have a car wash which was sold I'm thinking or went out of business. And the problem that we had, apparently the owner owned the trash company...money and it's only an assumption on my part, but in repayment for the debt the trash company came and basically just emptied their dumpsters on the ground and then took the dumpsters away. Which has put a lot of trash in a very highly populated traveled area and it's been sitting there at least three (3) weeks, maybe four (4), may be longer...

Commissioner Reid: It's an eye sore.

Commissioner Williams: It's an eye sore and probably a health risk but I would like to...I'd like to see us get in there and clean that up, I don't know if we got people can do that, Bobby? Maybe have to take a bobcat or something.

Bobby Howard: I mean we can go on the properties as long as there are no legal ramifications.

Commissioner Reid: ...owner for that.

Commissioner Williams: We'll get the owner. It's got to be cleaned up.

Todd Glass: And Mr. President, I think that's like an old oil change business, but it's not the car wash that's there.

Commissioner Reid: I was thinking it's that Grease Monkey.

Commissioner Williams: Yeah, I think it is maybe the Grease Monkey, either way...

Commissioner Reid: There might be some environmental things...

Commissioner Williams: Maybe some old oil cans or something but still it's got to be picked up so... I'd like for us to look into that and whatever it takes to get the job done, get it done as quickly as possible so we can talk about it.

Commissioner Weisheit: If we do end up doing it we just need to keep track of hours and get a lien filed so the county can get reimbursed, I know it's...

Commissioner Williams: Hours, materials, same thing with Solid Waste and I really want to find out who that trash company is and I think we can do that by probably looking up the plat number, finding the owner and asking the owner if he wants to pay for it or if he wants to tell us who the trash company is that did it.

Commissioner Weisheit: If we can get a hold of the owner and tell him that he can probably get it cleaned up cheaper than what it's going to cost him if we have to...

Commissioner Williams: That might work too, any way we need to get it done.

Commissioner Reid: Do you need a motion for that Don?

Commissioner Williams: I don't think I need a motion, I think a consensus just to go forward, getting it done is good enough but it's an eye sore.

Commissioner Reid: It is.

Commissioner Weisheit: I agree with you.

Roger Emmons: And I'll check with Cheyenne at the Auditor's Office tomorrow morning.

Commissioner Williams: Try to get the plat number?

Roger Emmons: Try to get the owners name and contact information.

Commissioner Williams: Good, and with that being said I'll entertain that last motion.

Rick Reid: Motion to adjourn.

Commissioner Weisheit: Second.

Commissioner Williams: We are adjourned. Thank you, Gentlemen.

WARRICK COUNTY BOARD OF COMMISSIONERS

DON WILLIAMS, PRESIDENT

RICHARD A. REID, VICE PRESIDENT

MARLIN WEISHEIT, MEMBER

ATTEST:

L.B. DUGAN, AUDITOR
WARRICK COUNTY, INDIANA